

F23000006802

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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NIC & Amend

FILED  
2024 SEP -5 AM 10:53  
CLERK OF STATE  
TOLSON, SEPT 5, 2024

A. RAMSEY

SEP 6 2024

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 09/05/2024  
Acc#I20160000072

*en: c DW*

Name:	LucyRX Health Solutions, Inc.
Document #:	
Order #:	15850824

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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Ref# _____

Amount: \$ **43.75**

Thank you!

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F23000006802

\_\_\_\_\_  
(Document number of corporation (if known))

**FILED**  
**2024 SEP -5 AM 10:53**  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

1. Integrated Prescription Management, Incorporated  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/08/2023  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 14, 2024
5. LucyRx Health Solutions, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration.  
  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
  
\_\_\_\_\_
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:  
Removal and addition of the below officers/directors  
\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	David Nguyen	55 E. 52nd Street	<input type="checkbox"/> Add
		New York, NY 10055	<input checked="" type="checkbox"/> Remove
Director	Kyle Schnack	55 E. 52nd Street	<input type="checkbox"/> Add
		New York, NY 10055	<input checked="" type="checkbox"/> Remove
Presiden	Sean Donnelly	55 E. 52nd Street	<input type="checkbox"/> Add
		New York, NY 10055	<input checked="" type="checkbox"/> Remove
Director	Kurt Hiltzinger	55 E. 52nd Street	<input type="checkbox"/> Add
		New York, NY 10055	<input checked="" type="checkbox"/> Remove
Director	Troy W. Collins	7815 North Palm Ave., Suite 400	<input type="checkbox"/> Add
		Fresno, CA 93711	<input checked="" type="checkbox"/> Remove

**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS TO BE ADDED.**

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Signed by  
Alexander Motola

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alexander Motola

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE \$35.00**

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**ITEM 9. ATTACHMENT**  
**AMENDMENT CHANGES - ADDED OFFICERS AND DIRECTORS**

<b>Title</b>	<b>Name</b>	<b>Address</b>
Director, President	David Blair	7809 Woodmont Ave. 2nd Floor Bethesda, MD 20814
Director, Secretary	Martin Payne	7809 Woodmont Ave. 2nd Floor Bethesda, MD 20814
Director	Joshua Lynn	7809 Woodmont Ave. 2nd Floor Bethesda, MD 20814
Treasurer	Alexander Motola	7809 Woodmont Ave. 2nd Floor Bethesda, MD 20814

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTEGRATED  
PRESCRIPTION MANAGEMENT, INCORPORATED", FILED A CERTIFICATE OF  
AMENDMENT, CHANGING ITS NAME TO "LUCYRX HEALTH SOLUTIONS, INC."  
ON THE FOURTEENTH DAY OF AUGUST, A.D. 2024, AT 9:16 O'CLOCK A.M.



4664983 8320  
SR# 20243602822

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204314865

Date: 09-05-24